

## **Risk Management Advisory Board Minutes**

Date/Time: Monday, March 9, 2015, 6:00 pm

Place: West Hartford Town Hall, Room #221

Present: Maureen Boyle-Henninger, John Davison, Jennifer Herz, Richard Roberts, Kevin Adams  
Rick Ledwith, Peter Privitera, Susan Donatelli, Christopher Kachmar

### **1. Minutes of the November 10, 2014 Meeting**

Minutes from the November 10, 2014 meeting were approved.

### **2. Review Risk Management Programs & RMAB's Role**

John Davison referred to previously distributed documents outlining the Town's Risk Management programs and the role of the RMAB. After brief discussion the group moved on to the next agenda item.

### **3. Election RMAB Chair/Secretary**

John Davison was re-elected Chair and Maureen Boyle-Henninger was elected as Secretary.

### **4. Investment Results**

Mr. Kachmar of FIA distributed and discussed the Investment Fund results for period ending December 31, 2014. He reported favorable results consistent with projected benchmarks.

### **5. Quarterly Health Benefit Status**

Mr. Ledwith reviewed the Quarterly Health Status reports for period ending January 31, 2015. Health Claims are trending at -3.8% and project to be down close to \$2,000,000 from 2013-14. This positive experience is due primarily to lower than expected claims for the Board of Education."

The meeting adjourned at 6:50PM

Respectfully submitted

Maureen Boyle-Henninger, Secretary